Public Records Advisory Commission Box 178, City Hall Alexandria, Virginia 22313 (703) 746-4591

DATE: MONDAY, MARCH 18, 2019

TO: MEMBERS, PUBLIC RECORDS ADVISORY COMMISSION

FROM: JACKIE COHAN, RECORDS ADMINISTRATOR & ARCHIVIST

SUBJECT: MEETING ON MONDAY, MARCH 18, 2019

There will be a meeting of the Public Records Advisory Commission on Monday, March 18th, 2019, at 7:30 PM. The meeting will be held in CITY HALL in ROOM 1102A.

Commission members are required to attend 75% of the meetings. If you are ill, or will be out of town, please call the Records Administrator & Archivist at (703) 746-4591 to be excused.

Persons with disabilities requiring special accommodations or arrangements should contact the Records Administrator & Archivist at (703) 746-4591 at least 48 hours prior to the meeting.

AGENDA

PUBLIC RECORDS ADVISORY COMMISSION MONDAY, MARCH 18, 2019, 7:30 PM CITY HALL, ROOM 1102A

DISCUSSION ITEMS

- 1. Call to order at 7:30 p.m.
- 2. Appointment of secretary
- 3. Review of the minutes of the February 25, 2019 meeting
- 4. Review of policies on land/property records
- 5. Discussion on "paperless" retention for permanent records
- 6. Should we move our meeting venue to the Archives and Records Center?
- 6. New Business
 - a. Records destruction

Persons with disabilities requiring special accommodations or arrangements should contact the Records Administrator & Archivist at (703) 746-4591 at least 48 hours prior to the meeting. [TTY citizen assistance at (703) 838-5056]

Members, please call the Records Administrator & Archivist at (703) 746-4591 if you are not able to attend.